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**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

JARRETT JENKINS, on behalf of himself and
all others similarly situated,

Plaintiff,

-against-

NATIONAL GRID USA, NATIONAL GRID
NORTH AMERICA INC., NATIONAL GRID
GENERATION LLC, NEW ENGLAND
POWER COMPANY, MASSACHUSETTS
ELECTRIC COMPANY, THE
NARRAGANSETT ELECTRIC COMPANY,
NIAGARA MOHAWK POWER
CORPORATION, NIAGARA MOHAWK
HOLDINGS, INC., BOSTON GAS
COMPANY, KEYSpan GAS EAST
CORPORATION, KEYSpan
CORPORATION, THE BROOKLYN UNION
GAS COMPANY, BRITISH TRANSCO
FINANCE INC. and NATIONAL GRID PLC,

Defendants.

HON. JOANNA SEYBERT, U.S.D.J.
Civil Action No. 15-cv-1219 (JS)(GRB)

**RULE 7.1 CORPORATE
DISCLOSURE STATEMENT ON BEHALF
OF NATIONAL GRID USA**

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned, counsel of record for defendant National Grid USA, certifies as follows: All of National Grid USA's outstanding common shares are owned by National Grid North America Inc. All of National Grid North America Inc.'s outstanding common shares are owned by National Grid (US) Partner 1 Ltd.

National Grid (US) Partner 1 Ltd. is wholly-owned by National Grid (US) Investments 4 Limited, which is wholly-owned by National Grid (US) Holdings Ltd. National Grid (US) Holdings Ltd. is wholly owned by National Grid plc. National Grid plc's ordinary shares are listed on the London Stock Exchange. National Grid plc's stock is also held by U.S. investors through American Depositary Shares which are listed on the New York Stock Exchange. No publicly held corporation directly owns more than 10% of National Grid plc's outstanding common stock.

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By: /s/ Anthony J. Marchetta
ANTHONY J. MARCHETTA
Attorneys for All Defendants

Dated: April 14, 2015

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing Rule 7.1 Disclosure was served on this date, via the Court's ECF system, upon:

Joseph S. Tusa, Esq.
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Dated: April 14, 2015